

RESOLUTION NO. 13 -19

A RESOLUTION AMONG THE CITY OF MARCO ISLAND ("CITY"), THE MARCO ISLAND VETERANS' MEMORIAL COMMITTEE ("COMMITTEE") AND THE COMMUNITY FOUNDATION OF COLLIER COUNTY ("FOUNDATION") FOR PURPOSES OF FUND RAISING AND CONSTRUCTION OF THE NEW VETERANS' MEMORIAL FOUNTAIN AT VETERANS' COMMUNITY PARK.

WHEREAS, various donations have been and will continue to be made by the community for construction of a new Veterans' Memorial Fountain (Fountain) at Veterans' Community Park; and

WHEREAS, the City has property earmarked for the construction of the Fountain at Veterans' Community Park; and

WHEREAS, the Committee has been designated by the City as its agent to collect the Community donations, and

WHEREAS, the Foundation has been engaged by the Committee to act as its tax exempt fiscal agent to collect and account for such donations and all future donations for this project for inclusion in the Committee's account; and

WHEREAS, the Foundation will provide administrative support to the Committee for fund raising efforts to raise sufficient funds for the construction of the Fountain; and will once collected, make available such funds when necessary to the City for the payment of design services and construction of the Fountain; and

WHEREAS, the Foundation is desirous of supporting the Committee in its fund raising efforts and accepting donations for the design and construction of the Fountain; and

WHEREAS, the Fountain is the property of the City of Marco Island; and

WHEREAS, City staff will be responsible for reviewing, managing, coordinating, and approving all construction and bid documents pursuant to the design and construction of the Fountain; and

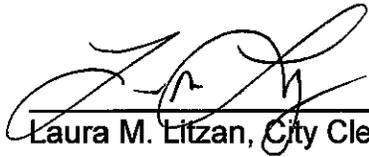
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MARCO ISLAND, FLORIDA that:

The City acknowledges with deep gratitude and appreciation the desire of the Foundation to provide fund raising support activities for the design and construction of the Fountain, and appreciation for the generous donations of all contributors to the project.

Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 21st day of October, 2013.

ATTEST:

CITY OF MARCO ISLAND, FLORIDA



Laura M. Litzan, City Clerk



Joe Batte, Chairman

(SEAL)

Approved as to form
and Legal Sufficiency:



Burt L. Saunders, City Attorney